

Minutes of a Meeting of the Community Identification Committee held via Electronic Communication in Fort McMurray, Alberta, on Thursday, July 30, 2020, commencing at 5:30 PM.

Present:

Mike Allen, Chair
Phil Meagher, Councillor
Gerald Bussieres
Andrew Crompton
Cathy Dreier
Chantelle Tatum

Absent:

Carrie Loy

Administration:

Deepinder Dhaliwal, Planner, Planning and Development
Sonia Soutter, Manager, Senior Legislative Officer
Anita Hawkins, Clerk, Legislative Services

1. Call to Order

Chair Mike Allen called the meeting to order at 5:46 p.m.

2. Adoption of Agenda

MOTION:

THAT Item 4.3 - Additions of Names to Inventory List, be added to the Agenda;

THAT the Community identification Committee waive any requirement to serve notice relative to the proposed addition; and

THAT the Agenda be adopted as amended.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cathy Dreier, Public-at- Large
SECONDER:	Phil Meagher, Councillor
FOR:	Tatum, Meagher, Allen, Crompton, Dreier, Bussieres
ABSENT:	Loy

3. **Minutes of Previous Meetings**

3.1. **Community Identification Committee Meeting - January 30, 2020**

It was agreed approval of the January 30, 2020, will be deferred to the next Committee meeting.

4. **New & Unfinished Business**

4.1. **Name Request - Dionne**

Deepinder Dhaliwal, Planner, Planning and Development presented a request received to reconsider indicating that administration received a naming request for adding the name 'Dionne' to the name inventory in 2019. This request was presented to the Committee on August 22, 2019. Following discussions, it was felt that the information provided in the application was not enough to approve the request and the name request application was rejected. After being informed about the Committee's decision, the applicant was not satisfied and has re-submitted a naming request, with additional background information.

The Committee agreed to reconsider the application based on the additional information provided.

MOTION:

THAT the name Raymond Dionne be added to the name inventory.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Cathy Dreier, Public-at- Large
SECONDER:	Chantelle Tatum
FOR:	Tatum, Meagher, Allen, Crompton, Dreier, Bussieres
ABSENT:	Loy

4.2. **Roads - Renaming of Fort MacKay Road**

Administration presented that while assigning addresses to properties on Fort McKay Road, it was discovered that the road is still named "Fort MacKay Road". In January 2018, Council approved the change of the hamlet name from Fort MacKay to Fort McKay, therefore, in order to be consistent, Administration is proposing to change the name of the road from "Fort MacKay Road" to "Fort McKay Road".

MOTION:

THAT the Community Identification Committee recommend to Council that the Fort MacKay Road be renamed to Fort McKay Road in order to be consistent with the formal name of the Hamlet.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Gerald Bussieres
SECONDER:	Cathy Dreier, Public-at- Large
FOR:	Tatum, Meagher, Allen, Crompton, Dreier, Bussieres
ABSENT:	Loy

4.3. Additions of Names to Inventory List

Cathy Dreier presented that there are currently three ball diamonds located at MacDonald Island Park which were previously assigned names. As these ball diamonds are to be taken down, the assigned names should be returned to the name inventory in order to be re-assigned.

Action Item:

Administration to prepare name requests to place the three names currently assigned to the MacDonald Island Park baseball diamonds back into the Urban and Rural Community Inventory of Names and prepare a recommendation for the Committee's consideration at the next Committee meeting.

Exit and Return

Cathy Drier disconnected from the meeting at 6:28 p.m. and rejoined at 6:30 p.m.

5. Review Items

5.1. Naming Inventory

The Committee reviewed a portion (Absher, J.O. to Conn, Tom) of the Urban and Rural Community Inventory of Names - Unassigned.

Action Item:

Administration to review the current policy and bring forward a provision for duplicate names.

6. Date of Next Meeting

The next meeting is scheduled for Thursday, October 15, 2020.

Adjournment

The meeting adjourned at 7:42 p.m.

Chair